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10/15/13

Library Board of Directors

Regular Meeting

Thursday October 17, 2013

7:00 P.M.

AGENDA

Meeting with Regina Collins and Paul Musarro for the annual review of the Wooster Trust

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the September 19 meeting
3. Approval of the Treasurer's report.
4. Librarian's report

Unfinished Business

None

New Business

5. Review and vote on meeting dates for 2014
6. Review of the materials request for October

Any other business that should come before the Board. Next meeting will be November 21, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.